

SENATE BILL No. 345

DIGEST OF SB 345 (Updated February 19, 2009 10:13 am - DI 106)

Citations Affected: IC 5-2; IC 12-7; IC 12-13; IC 33-37; IC 35-42; noncode.

Synopsis: Domestic violence programs. Transfers the administration of sexual offense services, domestic violence programs, the assistance to victims of human and sexual trafficking, the domestic violence prevention and treatment council, the domestic violence prevention and treatment fund, and the family violence and victim assistance fund to the criminal justice institute. Makes conforming changes. Repeals the current law concerning the domestic violence prevention and treatment council, the domestic violence prevention and treatment fund, and the family violence and victim assistance fund.

Effective: June 30, 2009; July 1, 2009.

Becker, Lawson C, Taylor

January 8, 2009, read first time and referred to Committee on Judiciary. February 19, 2009, amended, reported favorably — Do Pass.





First Regular Session 116th General Assembly (2009)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2008 Regular Session of the General Assembly.

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SENATE BILL No. 345

A BILL FOR AN ACT to amend the Indiana Code concerning public safety.

Be it enacted by the General Assembly of the State of Indiana:

SECTION 1. IC 5-2-6-3, AS AMENDED BY P.L.107-2008,

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2	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2009]: Sec. 3. The institute is established to do the following:
4	(1) Evaluate state and local programs associated with:
5	(A) the prevention, detection, and solution of criminal
6	offenses;
7	(B) law enforcement; and
8	(C) the administration of criminal and juvenile justice.
9	(2) Improve and coordinate all aspects of law enforcement,
10	juvenile justice, and criminal justice in this state.
11	(3) Stimulate criminal and juvenile justice research.
12	(4) Develop new methods for the prevention and reduction of
13	crime.
14	(5) Prepare applications for funds under the Omnibus Act and the

(6) Administer victim and witness assistance funds.

(7) Administer the traffic safety functions assigned to the institute

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Juvenile Justice Act.



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1	under IC 9-27-2.
2	(8) Compile and analyze information and disseminate the
3	information to persons who make criminal justice decisions in this
4	state.
5	(9) Serve as the criminal justice statistical analysis center for this
6	state.
7	(10) Identify grants and other funds that can be used by the
8	department of correction to carry out its responsibilities
9	concerning sex or violent offender registration under IC 11-8-8.
10	(11) Administer the application and approval process for
11	designating an area of a consolidated or second class city as a
12	public safety improvement area under IC 36-8-19.5.
13	(12) Develop and maintain a meth watch program to inform
14	retailers and the public about illicit methamphetamine production,
15	distribution, and use in Indiana.
16	(13) Establish, maintain, and operate, subject to specific
17	appropriation by the general assembly, a web site containing a list
18	of properties (as defined in IC 5-2-6-19(b)) that have been used
19	as the site of a methamphetamine laboratory.
20	(14) Develop and manage the gang crime witness protection
21	program established by section 21 of this chapter.
22	(15) Identify grants and other funds that can be used to fund the
23	gang crime witness protection program.
24	(16) After December 31, 2008, administer the licensing of:
25	(A) commercial driver training schools; and
26	(B) instructors at commercial driver training schools.
27	(17) Administer any sexual offense services.
28	(18) Administer domestic violence programs.
29	(19) Administer assistance to victims of human sexual
30	trafficking offenses as provided in IC 35-42-3.5-4.
31	(20) Administer the domestic violence prevention and
32	treatment fund under IC 5-2-6.7.
33	(21) Administer the family violence and victim assistance fund
34	under IC 5-2-6.8.
35	SECTION 2. IC 5-2-6-14, AS AMENDED BY P.L.216-2007,
36	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
37	JULY 1, 2009]: Sec. 14. (a) The victim and witness assistance fund is
38	established. The institute shall administer the fund. Except as provided
39	in subsection (e), expenditures from the fund may be made only in
40	accordance with appropriations made by the general assembly.
41	(b) The source of the victim and witness assistance fund is the

family violence and victim assistance fund established by IC 12-18-5-2.



1	IC 5-2-6.8-3.
2	(c) The institute may use money from the victim and witness
3	assistance fund when awarding a grant or entering into a contract under
4	this chapter, if the money is used for the support of a program in the
5	office of a prosecuting attorney or in a state or local law enforcement
6	agency designed to:
7	(1) help evaluate the physical, emotional, and personal needs of
8	a victim resulting from a crime, and counsel or refer the victim to
9	those agencies or persons in the community that can provide the
10	services needed;
11	(2) provide transportation for victims and witnesses of crime to
12	attend proceedings in the case when necessary; or
13	(3) provide other services to victims or witnesses of crime when
14	necessary to enable them to participate in criminal proceedings
15	without undue hardship or trauma.
16	(d) Money in the victim and witness assistance fund at the end of a
17	particular fiscal year does not revert to the general fund.
18	(e) The institute may use money in the fund to:
19	(1) pay the costs of administering the fund, including
20	expenditures for personnel and data;
21	(2) support the registration of sex or violent offenders under
22	IC 11-8-8 and the Indiana sex and violent offender registry
23	established under IC 36-2-13-5.5;
24	(3) provide training for persons to assist victims; and
25	(4) establish and maintain a victim notification system under
26	IC 11-8-7 if the department of correction establishes the system.
27	SECTION 3. IC 5-2-6.6 IS ADDED TO THE INDIANA CODE AS
28	A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY
29	1, 2009]:
30	Chapter 6.6. Domestic Violence Prevention and Treatment
31	Council
32	Sec. 1. As used in this chapter, "council" refers to the domestic
33	violence prevention and treatment council established by section 3
34	of this chapter.
35	Sec. 2. As used in this chapter, "division" refers to the victim
36	services division of the Indiana criminal justice institute.
37	Sec. 3. (a) The domestic violence prevention and treatment
38	council is established within the division.
39	(b) The division shall provide staff support to the council.
40	Sec. 4. The council consists of twelve (12) members appointed by
41	the governor. Each member must have experience and knowledge
42	with regard to the problems of domestic violence. The members



1	must include the following:	
2	(1) A domestic violence services provider.	
3	(2) A survivor of domestic violence.	
4	(3) A member recommended by the Indiana Coalition Against	
5	Domestic Violence.	
6	(4) A member recommended by the Indiana Coalition Against	
7	Sexual Assault.	
8	(5) A law enforcement officer.	
9	(6) A member recommended by the prosecuting attorneys	
10	council of Indiana.	
11	(7) A mental health professional.	
12	(8) A medical professional.	
13	(9) A provider of services to children who are victims of abuse	
14	or neglect.	
15	(10) A representative of a certified batterers intervention	
16	program.	
17	(11) A faculty member of an accredited college or university.	
18	(12) A member recommended by the Latino Coalition Against	
19	Domestic and Sexual Violence.	
20	Sec. 5. A member serves a term of three (3) years, with each	
21	term beginning July 1 and ending June 30.	
22	Sec. 6. A member may be removed by the governor for cause.	
23	Sec. 7. A member appointed to fill a vacancy occurring other	
24	than by expiration of a term shall be appointed for the remainder	
25	of the unexpired term.	
26	Sec. 8. Each member of the council is entitled to the following:	
27	(1) The minimum salary per diem provided in	
28	IC 4-10-11-2.1(b).	V
29	(2) Reimbursement for traveling expenses and other expenses	
30	as provided in the state travel policies and procedures	
31	established by the Indiana department of administration and	
32	approved by the budget agency.	
33	Sec. 9. The governor shall designate one (1) member to preside	
34	over the initial meeting of the council each year. At the first	
35	meeting of the council each year, members shall elect a chairperson	
36	for the subsequent twelve (12) month period.	
37	Sec. 10. The council shall do the following:	
38	(1) Coordinate and monitor programs for the domestic	
39	violence prevention and treatment fund under IC 5-2-6.7.	
40	(2) Develop and implement a state plan to provide services for	
41	the prevention and treatment of domestic violence.	
12	(3) Paviow and recommend to the division the approval or	



1	disapproval of grants or contracts in accordance with
2	IC 5-2-6.7.
3	(4) Develop and recommend a plan to coordinate funding of
4	domestic violence and sexual assault programs.
5	(5) Recommend to the division rules to be adopted by the
6	division under IC 4-22-2 to carry out this chapter.
7	SECTION 4. IC 5-2-6.7 IS ADDED TO THE INDIANA CODE AS
8	A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY
9	1, 2009]:
10	Chapter 6.7. Domestic Violence Prevention and Treatment Fund
11	Sec. 1. As used in this chapter, "division" refers to the victim
12	services division of the Indiana criminal justice institute.
13	Sec. 2. As used in this chapter, "domestic violence prevention
14	and treatment center" means an organized entity:
15	(1) established by:
16	(A) a city, town, county, or township; or
17	(B) an entity exempted from the gross retail tax under
18	IC 6-2.5-5-21(b)(1)(B); and
19	(2) created to provide services to prevent and treat domestic
20	or family violence.
21	Sec. 3. As used in this chapter, "fund" refers to the domestic
22	violence prevention and treatment fund established by this chapter.
23	Sec. 4. The domestic violence prevention and treatment fund is
24	established.
25	Sec. 5. The division shall administer the fund.
26	Sec. 6. Sources of money for the fund consist of the following:
27	(1) Appropriations from the general assembly.
28	(2) Transfers from the family violence and victim assistance
29	fund established by IC 5-2-6.8-3.
30	(3) Donations, gifts, and money received from any other
31	source.
32	Sec. 7. The treasurer of state shall invest the money in the fund
33	not currently needed to meet the obligations of the fund in the same
34	manner as other public funds may be invested. Interest that
35	accrues from these investments shall be deposited in the fund.
36	Sec. 8. Money in the fund at the end of a state fiscal year does
37	not revert to the state general fund.
38	Sec. 9. A city, town, county, or township or an entity that is
39	exempted from the gross retail tax under IC 6-2.5-5-21(b)(1)(B)
40	that desires to receive a grant under this chapter or enter into a
41	contract with the domestic violence prevention and treatment
42	council established under IC 5-2-6.6 must apply in the manner



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1	prescribed by the rules of the division.	
2	Sec. 10. The division may make grants to and enter into	
3	contracts with entities eligible under section 9 of this chapter.	
4	However, the division may not grant more than seventy-five	
5	percent (75%) of the money necessary for the establishment or	
6	maintenance of a domestic violence prevention and treatment	
7	center during a specified time. The amount granted by the division	
8	for use by a single domestic violence and prevention treatment	
9	center may not exceed one hundred thousand dollars (\$100,000)	
10	each year.	- 1
11	Sec. 11. The division may use money from the fund when	
12	awarding a grant or entering into a contract under this chapter if	
13	the money is used for the support of a program designed to do any	
14	of the following:	
15	(1) Establish or maintain a domestic violence prevention and	
16	treatment center offering the services listed in section 12 of	-
17	this chapter.	
18	(2) Develop and establish a training program for professional,	
19	paraprofessional, and volunteer personnel who are engaged	
20	in areas related to the problems of domestic violence.	
21	(3) Conduct research necessary to develop and implement	
22	programs for the prevention and treatment of domestic	
23	violence.	
24	(4) Develop and implement other means for the prevention	•
25	and treatment of domestic violence.	
26	Sec. 12. An entity eligible under section 9 of this chapter may	
27	not receive money under this chapter for purposes of establishing	
28	and maintaining a domestic violence prevention and treatment	
29	center unless the center furnishes, agrees to furnish, or arranges	1
30	with a third party to furnish all of the following services:	
31	(1) Emergency shelter, provided either at the center or by	
32	arrangement at temporary residential facilities available in	
33	the community, that is available to a person who fears	
34	domestic or family violence.	
35	(2) A twenty-four (24) hour telephone system to provide crisis	
36	assistance to a person threatened by domestic or family	
37	violence.	
38	(3) Emergency transportation services if necessary to aid	



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victims of domestic or family violence.

(4) Information, referral, and victim advocacy services in the

areas of health care assistance, social and mental health

services, family counseling, job training and employment

1	opportunities, legal assistance, and counseling for dependent	
2	children.	
3	Sec. 13. The division may use money from the fund to hire the	
4	staff necessary to carry out this chapter.	
5	Sec. 14. The division may enter into an agreement with a person	
6	for the receipt of money consistent with this chapter.	
7	SECTION 5. IC 5-2-6.8 IS ADDED TO THE INDIANA CODE AS	
8	A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY	
9	1, 2009]:	
10	Chapter 6.8. Family Violence and Victim Assistance Fund	1
11	Sec. 1. As used in this chapter, "division" refers to the victim	
12	services division of the Indiana criminal justice institute.	
13	Sec. 2. As used in this chapter, "fund" refers to the family	
14	violence and victim assistance fund established by this chapter.	
15	Sec. 3. The family violence and victim assistance fund is	
16	established.	4
17	Sec. 4. The purpose of the fund is to provide funding for	
18	domestic violence prevention and treatment, child abuse	
19	prevention, and victim and witness assistance programs.	
20	Sec. 5. The division shall administer the fund.	
21	Sec. 6. The sources of the fund include the following:	
22	(1) Amounts deposited under IC 33-37-7-9.	
23	(2) Amounts distributed from the state user fee fund under	
24	IC $33-37-9-4(a)(7)$.	
25	Sec. 7. On June 30 and December 31 of each year, the treasurer	
26	of state shall transfer money from the fund as follows:	
27	(1) Fifty-five percent (55%) of the balance on deposit in the	
28	fund or two hundred forty-five thousand dollars (\$245,000),	
29	whichever is greater, shall be deposited in the domestic	1
30	violence prevention and treatment fund established under	
31	IC 5-2-6.7.	
32	(2) The balance in the fund after the transfer of money under	
33	subdivision (1) shall be deposited as follows:	
34	(A) One-third (1/3) shall be deposited in the Indiana kids	
35	first trust fund established by IC 31-26-4-12.	
36	(B) Two-thirds (2/3) shall be deposited in the victim and	
37	witness assistance fund established by IC 5-2-6-14.	
38	SECTION 6. IC 12-7-2-44, AS AMENDED BY P.L.93-2006,	
39	SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
40	JULY 1, 2009]: Sec. 44. "Council" means the following:	
41	(1) For purposes of IC 12-9-4, the meaning set forth in	
12	IC 12 0 4 1	



1 2	(2) For purposes of IC 12-12-8, the meaning set forth in IC 12-12-8-2.5.
3	(3) For purposes of IC 12-13-4, the meaning set forth in
4	IC 12-13-4-1.
5	(4) For purposes of IC 12-15-41 and IC 12-15-42, the Medicaid
6	work incentives council established by IC 12-15-42-1.
7	(5) For purposes of IC 12-12.7-2, the meaning set forth in
8	IC 12-12.7-2-2.
9	(6) For purposes of IC 12-18-3 and IC 12-18-4, the domestic
10	violence prevention and treatment council established by
11	IC 12-18-3-1.
12	(7) (6) For purposes of IC 12-21-4, the meaning set forth in
13	IC 12-21-4-1.
14	(8) (7) For purposes of IC 12-28-5, the meaning set forth in
15	IC 12-28-5-1.
16	SECTION 7. IC 12-7-2-91, AS AMENDED BY P.L.146-2008,
17	SECTION 380, IS AMENDED TO READ AS FOLLOWS
18	[EFFECTIVE JULY 1, 2009]: Sec. 91. "Fund" means the following:
19	(1) For purposes of IC 12-12-1-9, the fund described in IC 12-12-1-9.
20 21	(2) For purposes of IC 12-15-20, the meaning set forth in
22	IC 12-15-20-1.
23	(3) For purposes of IC 12-17-12, the meaning set forth in
24	IC 12-17-12-4.
25	(4) For purposes of IC 12-17.6, the meaning set forth in
26	IC 12-17.6-1-3.
27	(5) For purposes of IC 12-18-4, the meaning set forth in
28	I C 12-18-4-1.
29	(6) For purposes of IC 12-18-5, the meaning set forth in
30	IC 12-18-5-1.
31	(7) (5) For purposes of IC 12-23-2, the meaning set forth in
32	IC 12-23-2-1.
33	(8) (6) For purposes of IC 12-23-18, the meaning set forth in
34	IC 12-23-18-4.
35	(9) (7) For purposes of IC 12-24-6, the meaning set forth in
36	IC 12-24-6-1.
37	(10) (8) For purposes of IC 12-24-14, the meaning set forth in
38	IC 12-24-14-1.
39	(11) (9) For purposes of IC 12-30-7, the meaning set forth in
40	IC 12-30-7-3.
41	SECTION 8. IC 12-13-5-2, AS AMENDED BY P.L.1-2007,
42	SECTION 119, IS AMENDED TO READ AS FOLLOWS



1	[EFFECTIVE JULY 1, 2009]: Sec. 2. The division shall administer the	
2	following:	
3	(1) Any sexual offense services.	
4	(2) (1) A child development associate scholarship program.	
5	(3) (2) Any school age dependent care program.	
6	(4) (3) Migrant day care services.	
7	(5) (4) Prevention services to high risk youth.	
8	(6) (5) The migrant nutrition program.	
9	(7) (6) The home visitation and social services program.	
10	(8) (7) The educational consultants program.	
11	(9) (8) Community restitution or service programs.	
12	(10) (9) The crisis nursery program.	
13	(11) Domestic violence programs.	
14	(12) (10) Social services programs.	
15	(13) (11) The step ahead comprehensive early childhood grant	
16	program.	
17	(14) Assistance to victims of human and sexual trafficking	U
18	offenses as provided in IC 35-42-3.5-4, as appropriate.	
19	(15) (12) Any other program:	
20	(A) designated by the general assembly; or	
21	(B) administered by the federal government under grants	
22	consistent with the duties of the division.	
23	SECTION 9. IC 12-13-7-1, AS AMENDED BY P.L.181-2006,	
24	SECTION 54, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
25	JULY 1, 2009]: Sec. 1. The division shall administer the following:	
26	(1) The domestic violence prevention and treatment fund under	_
27	IC 12-18-4.	M
28	(2) (1) The Child Care and Development Block Grant under 42	Y
29	U.S.C. 9858 et seq.	
30	(3) (2) The federal Food Stamp Program under 7 U.S.C. 2011 et	
31	seq.	
32	(4) (3) Title IV-A of the federal Social Security Act.	
33	(5) (4) Any other funding source:	
34	(A) designated by the general assembly; or	
35	(B) available from the federal government under grants that	
36	are consistent with the duties of the division.	
37	SECTION 10. IC 33-37-7-9, AS AMENDED BY P.L.122-2008,	
38	SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
39	JULY 1, 2009]: Sec. 9. (a) On June 30 and on December 31 of each	
40	year, the auditor of state shall transfer to the treasurer of state nine	
41	million two hundred seventy-seven thousand twenty-three dollars	
42	(\$9,277,023) for distribution under subsection (b).	



1	(b) On June 30 and on December 31 of each year, the treasurer of	
2	state shall deposit into:	
3	(1) the family violence and victim assistance fund established by	
4	IC 12-18-5-2 IC 5-2-6.8-3 an amount equal to eight and	
5	three-hundredths percent (8.03%);	
6	(2) the Indiana judges' retirement fund established by	
7	IC 33-38-6-12 an amount equal to thirty-eight and fifty-five	
8	hundredths percent (38.55%);	
9	(3) the law enforcement academy building fund established by	
10	IC 5-2-1-13 an amount equal to two and fifty-six hundredths	
11	percent (2.56%);	
12	(4) the law enforcement training fund established by IC 5-2-1-13	
13	an amount equal to ten and twenty-seven hundredths percent	
14	(10.27%);	
15	(5) the violent crime victims compensation fund established by	
16	IC 5-2-6.1-40 an amount equal to eleven and ninety-three	
17	hundredths percent (11.93%);	
18	(6) the motor vehicle highway account an amount equal to	
19	nineteen and forty-nine hundredths percent (19.49%);	
20	(7) the fish and wildlife fund established by IC 14-22-3-2 an	
21	amount equal to twenty-five hundredths percent (0.25%);	
22	(8) the Indiana judicial center drug and alcohol programs fund	
23	established by IC 12-23-14-17 for the administration,	
24	certification, and support of alcohol and drug services programs	
25	under IC 12-23-14 an amount equal to one and sixty-three	
26	hundredths percent (1.63%); and	
27	(9) the DNA sample processing fund established under	
28	IC 10-13-6-9.5 for the funding of the collection, shipment,	
29	analysis, and preservation of DNA samples and the conduct of a	
30	DNA data base program under IC 10-13-6 an amount equal to	
31	seven and twenty-nine hundredths percent (7.29%);	
32	of the amount transferred by the auditor of state under subsection (a).	
33	(c) On June 30 and on December 31 of each year, the auditor of	
34	state shall transfer to the treasurer of state for deposit into the public	
35	defense fund established under IC 33-40-6-1:	
36	(1) after June 30, 2004, and before July 1, 2005, one million	
37	seven hundred thousand dollars (\$1,700,000); and	
38	(2) after June 30, 2005, two million seven hundred thousand	
39	dollars (\$2,700,000).	
40	SECTION 11. IC 33-37-9-4 IS AMENDED TO READ AS	
41	FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 4. (a) The treasurer of	
42	state shall distribute semiannually one million two hundred	



1	eighty-eight thousand dollars (\$1,288,000) of the amounts transferred	
2	to the state fund under section 3 of this chapter as follows:	
3	(1) Fourteen and ninety-eight hundredths percent (14.98%) shall	
4	be deposited into the alcohol and drug countermeasures fund	
5	established by IC 9-27-2-11.	
6	(2) Eight and forty-two hundredths percent (8.42%) shall be	
7	deposited into the drug interdiction fund established by	
8	IC 10-11-7-1.	
9	(3) Four and sixty-eight hundredths percent (4.68%) shall be	
10	deposited into the drug prosecution fund established by	
11	IC 33-39-8-6.	
12	(4) Five and sixty-two hundredths percent (5.62%) shall be	
13	deposited into the corrections drug abuse fund established by	
14	IC 11-8-2-11.	
15	(5) Twenty-two and forty-seven hundredths percent (22.47%)	
16	shall be deposited into the state drug free communities fund	
17	established by IC 5-2-10-2.	
18	(6) Seven and ninety-eight hundredths percent (7.98%) shall be	
19	distributed to the Indiana department of transportation for use	
20	under IC 8-23-2-15.	
21	(7) Twenty and thirty-two hundredths percent (20.32%) shall be	
22	deposited in the family violence and victim assistance fund	
23	established by IC 12-18-5-2. IC 5-2-6.8-3.	
24	(8) Fifteen and fifty-three hundredths percent (15.53%) shall be	
25	deposited in the Indiana safe schools fund established by	
26	IC 5-2-10.1.	
27	(b) The treasurer of state shall distribute semiannually the amount	
28	remaining after the distributions are made under subsection (a) to the	
29	judicial technology and automation project fund established by	
30	IC 33-24-6-12.	
31	SECTION 12. IC 35-42-3.5-4, AS ADDED BY P.L.173-2006,	
32	SECTION 52, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
33	JULY 1, 2009]: Sec. 4. (a) An alleged victim of an offense under	
34	section 1 of this chapter:	
35	(1) may not be detained in a facility that is inappropriate to the	
36	victim's status as a crime victim;	
37	(2) may not be jailed, fined, or otherwise penalized due to having	
38	been the victim of the offense; and	
39	(3) shall be provided protection if the victim's safety is at risk or	
40	if there is danger of additional harm by recapture of the victim by	
41	the person who allegedly committed the offense, including:	
42	(A) taking measures to protect the alleged victim and the	



1	victim's family members from intimidation and threats of	
2	reprisals and reprisals from the person who allegedly	
3	committed the offense or the person's agent; and	
4	(B) ensuring that the names and identifying information of the	
5	alleged victim and the victim's family members are not	
6	disclosed to the public.	
7	This subsection shall be administered by law enforcement agencies and	
8	the division of family resources, Indiana criminal justice institute as	
9	appropriate.	4
10	(b) Not more than fifteen (15) days after the date a law enforcement	4
11	agency first encounters an alleged victim of an offense under section	
12	1 of this chapter, the law enforcement agency shall provide the alleged	
13	victim with a completed Declaration of Law Enforcement Officer for	
14	Victim of Trafficking in Persons (LEA Declaration, Form I-914	
15	Supplement B) in accordance with 8 CFR 214.11(f)(1). However, if the	
16	law enforcement agency finds that the grant of an LEA Declaration is	4
17	not appropriate for the alleged victim, the law enforcement agency	
18	shall, not more than fifteen (15) days after the date the agency makes	
19	the finding, provide the alleged victim with a letter explaining the	
20	grounds for the denial of the LEA Declaration. After receiving a denial	
21	letter, the alleged victim may submit additional evidence to the law	
22	enforcement agency. If the alleged victim submits additional evidence,	
23	the law enforcement agency shall reconsider the denial of the LEA	
24	Declaration not more than seven (7) days after the date the agency	_
25	receives the additional evidence.	
26	SECTION 13. THE FOLLOWING ARE REPEALED [EFFECTIVE	
27	JULY 1, 2009]: IC 12-7-2-70; IC 12-18-3; IC 12-18-4; IC 12-18-5.	
28	SECTION 14. [EFFECTIVE JUNE 30, 2009] (a) On June 30, 2009,	· ·
29	the balance of the domestic violence prevention and treatment fund	
30	established under IC 12-18-4, before its repeal by this act, shall be	
31	transferred to the domestic violence prevention and treatment fund	
32	established by IC 5-2-6.7-4, as added by this act.	
33	(b) This SECTION expires January 1, 2010.	
34	SECTION 15. [EFFECTIVE JUNE 30, 2009] (a) On June 30, 2009,	
35	the balance of the family violence and victim assistance fund	
36	established under IC 12-18-5, before its repeal by this act, shall be	
37	transferred to the family violence and victim assistance fund	
38	established by IC 5-2-6.8-3, as added by this act.	
39	(b) This SECTION expires January 1, 2010.	
40	SECTION 16. [EFFECTIVE JUNE 30, 2009] (a) On June 30, 2009,	

two (2) positions are created in the Indiana criminal justice institute. Employees filling the two (2) positions shall have the



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1	responsibility of administering:	
2	(1) sexual offense services;	
3	(2) domestic violence programs; and	
4	(3) assistance to victims of human and sexual trafficking	
5	offenses as provided in IC 35-42-3.5-4, as amended by this act.	
6	(b) If a position is filled by a current state employee, the	
7	employee is entitled to:	
8	(1) have the employee's' service before June 30, 2009,	
9	recognized for the purposes of computing retention points	
0	under IC 4-15-2-32 if a layoff occurs; and	
1	(2) all other applicable employee benefits.	
		0
		p
		V



COMMITTEE REPORT

Madam President: The Senate Committee on Judiciary, to which was referred Senate Bill No. 345, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 3, line 40, delete "eleven (11)" and insert "twelve (12)".

Page 4, between lines 17 and 18, begin a new line block indented and insert:

"(12) A member recommended by the Latino Coalition Against Domestic and Sexual Violence.".

Page 12, after line 37, begin a new paragraph and insert:

"SECTION 16. [EFFECTIVE JUNE 30, 2009] (a) On June 30, 2009, two (2) positions are created in the Indiana criminal justice institute. Employees filling the two (2) positions shall have the responsibility of administering:

- (1) sexual offense services;
- (2) domestic violence programs; and
- (3) assistance to victims of human and sexual trafficking offenses as provided in IC 35-42-3.5-4, as amended by this act.
- (b) If a position is filled by a current state employee, the employee is entitled to:
 - (1) have the employee's' service before June 30, 2009, recognized for the purposes of computing retention points under IC 4-15-2-32 if a layoff occurs; and
 - (2) all other applicable employee benefits.".

and when so amended that said bill do pass.

(Reference is to SB 345 as introduced.)

BRAY, Chairperson

Committee Vote: Yeas 9, Nays 0.











